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SENSITIVE
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E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [UK](#)
SUBJECT: UK REQUESTS U.S. INFORMATION ON TERRORIST FINANCE
DESIGNEES

REF: E-MAIL TO WASHINGTON TERRORIST FINANCE GROUP
7/31/08

¶1. Action request, see Paragraph 4.

¶2. (SBU) HM Treasury has passed us names of individuals and groups for which it is requesting any and all updated information, identifiers and statements of cases (SOCs) in order to comply with its 2007 policy to conduct yearly reviews of all designated parties. HMT told us that in some of the early cases (i.e., immediately post-9/11), HMG essentially designated automatically based on the USG request. At that time, neither government had developed detailed SOCs or the more nuanced legal structures that we have now. Now, under pressure from legal challenges, the UK will need relatively current information (within the past two or three years) of terrorist or terrorist finance-related activity, or strong evidence of involvement in egregious actions (i.e., masterminds of 9/11 or the 7/7 London bombings), in order to maintain the designations.

¶3. (SBU) HMG is also asking its own police and intelligence services for the same information. If past practice repeats itself, this request may also be made to the USG through other channels. HMT has given us two categories of lists. The first is the highest priority, and involves individuals that have only been designated within the UK using British domestic authority. The UK domestic asset freezing regime is being reviewed by a Court of Appeals, so HMT is trying to finish these reviews as quickly as possible in case the court rules against them. In addition to their UK domestic designation, the second group of names have been designated by the UN 1267 Committee. This provides the UK with an alternate legal structure to continue freezing their assets if the domestic regime is overturned. For that reason, information on the second group is not as urgent. The British government does not have a deadline for receiving this information, but would appreciate it as quickly as possible. They fully understand and appreciate the burdens this request places on USG resources.

¶4. (SBU) ACTION REQUEST: Please supply any recent information (unclassified is preferred, but classified would also be useful) on the individuals and groups below, including: identifiers, updated SOCs, locations, status of court cases, and whether entities are still legally functioning or, if known, whether an individual is deceased. HMT officials would particularly appreciate an update on the Holy Land Foundation for Relief and Development. If the group has been wound up within the UK, as their information indicates, the UK would no longer be able to maintain an asset freeze on the group. According to HMG records, none of the individuals have funds or accounts within the UK. Embassy London thanks Washington agencies and players for their support of this request.

Highest priority: UK Domestic Designations only (sent by e-mail, Reftel)

AL-ALMI, Iamid Khalil
BARAKAT, Assad Ahmad
HAMDAN, Usama
MARZOUK, Musa Abu
MISHAAL, Khalid
AL-MUGHASSIL, Ahmad Ibrahim
AL-NASSER, Abdelkarim Hussein Mohamed
AL-YACOUB, Ibrahim Salih Mohammed
ATWA, Ali
EL-HOORIE, Ali Saed Bin Ali
IZZ-AL-DIN, Hasan
MOHAMMED, Khalid SHAIKH
Aum Shinrikyo
Holy Land Foundation for Relief and Development
Kahane Chai
National Liberation Army
Palestine Liberation Front
Popular Front for the Liberation of Palestine
Popular Front for the Liberation of Palestine - General Command
Revolutionary Armed Forces of Colombia (FARC)
Shining Path
United Self-Defense Forces of Colombia
Elehssan

Secondary priority: UK and UN 1267 Designations (not previously forwarded to Washington)

ABDUL CHAUDHRY, Majeed

ABDURRAHMAN, Mohamad Iqbal
AL-AOUADI, Mohamed Ben Belgacem Ben Abdallah
AL-CHARAABI, Tarek Ben Al-Bechir Ben Amara
AL-GHOZI, Fathur Rohman
AL-JAZIRI, Abu Bakr
AL-ZINDANI, Abd-al-majid Aziz
BASHIR-UD-DIN, Mahmood Sultan
BEN HANI, Al As'ad
BIN ABDUL HAQ, Huda
BOUCHOUCHA, AL-Mokhtar Ben Mohamed Ben Al-Mokhtar
DARWISH, Sulayman Khalid

DWIKARNA, Agus
EL-SAYED, Abd El Kader Mahmoud Mohamed
ELSSEID, Sami Ben Khamis Ben Saleh
ISAMUDDIN, Nurjaman Riduan
MUNANDAR, Aris
MURAD, Abdul Hakim
SAMUDRA, Imam
SIREGAR, Parlindungan
SYAWAL, Yassin
TANTOUSH, Ibrahim Ali Abu Bakr
TUFAIL, Mohammed
YUNOS, Mukhlis

Waldenberg AG
Afghan Support Committee
Aid Organization of the Ulema
Ansar Al-Islam
Benevolence International Foundation
Benevolence International Fund
Bosanska Idealna Futura
Global Relief Foundation
Islamic International Brigade
Jama'at Al-Tawhid Wa'al-Jihad
Jemaah Islamiyah
Lashkar E Tayyaba
Lashkar I Jhangvi
Revival of Islamic Heritage Society
Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
Special Purpose Islamic Regiment
Emmah Tameer E-Nau

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http://www.intelink.sgov.gov/wiki/Portal:Unit_ed_Kingdom

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